

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1339085-0

Total Deleted Page(s) = 1  
Page 16 ~ b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Director, FBI

4/26/71

SAC, NYC

EDMUND VIRGIL CONWAY  
PROPOSED SAC CONTACT  
NEW YORK OFFICE

*New York City*  
4-30-71

b7E

A. Description of Proposed SAC Contact:

Mr. CONWAY, who is commonly known as VIRGIL CONWAY, is Chairman and President, The Seamen's Bank for Savings, 30 Wall Street, New York, N. Y., 10005, telephone 797-5000.

B. Services This Contact Can Provide:

Mr. CONWAY is very prominent in banking circles and widely acquainted with officials of banks and related organizations in the New York area. He has available to him sources through which information can be obtained as required by this office, which channels are not otherwise available, and he can handle any inquiries on a confidential basis.

C. Past Relations with Field Office:

Mr. CONWAY has been known to writer for several years, and relations with him have been most cordial. He is interested in firearms and has been a guest at Camp Smith.

D. Thumbnail Sketch of Known History:

Mr. CONWAY was born 8/2/29 at Southampton, Long Island, New York. He graduated from Colgate University in 1951 and from Yale University Law School in 1956. He practiced law from 1956 to 1964 with Debevoise, Plimpton, Lyons & Gates, New York City, and on 8/17/64 assumed position of First Deputy Superintendent of Banks for New York State, to which he was appointed by Governor ROCKEFELLER. On 4/6/67, he was appointed Executive Vice President, Manhattan Savings Bank, New York City, which post he held until appointment as Chairman and President, Seamen's Bank for Savings, effective 1/1/69. He is a former President of the Young Republican Club in New York. He resides at 345 Pondfield Road, Bronxville, N.Y., telephone 914-779-3021, with [redacted]

b6  
b7C

JEM:MT  
3-Bureau  
1-NY

*Dead*  
OPEN (OR REOPEN) CASE *80-*  
ORIGIN *NY* DATE *5/2/71*  
SUPV *JH* SECT *12*

*X22*

Routing Slip  
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City

☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield

☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Mexico, D.F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Tokyo

Date 4-30-71

RE: **Edmund Virgil Conway**  
**SAC Contact**

- ☐ For information      ☐ Retention optional      ☐ For appropriate action      ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report,  
☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_.

Remarks:

Enc.  
Bufile  
Urfile\

NYlt 4/26/71  
RE: EDMUND VIRGIL CONWAY.

E. Derogatory Information:

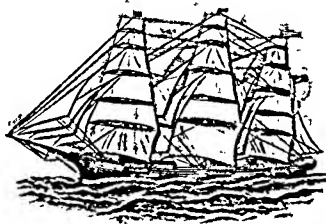
\_\_\_ None known.

F. Results of FD-9 Check:

Negative.

G. Recommendation of SAC:

That Mr. CONWAY be approved as an SAC contact of this office.



## THE SEAMEN'S BANK FOR SAVINGS

IN THE CITY OF NEW YORK

30 WALL STREET

NEW YORK, N. Y. 10005

E. VIRGIL CONWAY  
CHAIRMAN AND PRESIDENT

May 12, 1970

Mr. John Malone  
Assistant Director  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York

Dear John:

Thank you very much for the magnificent day which I enjoyed at Camp Smith last week. I had such a grand time and it was certainly good to see you and the other members of your fine staff.

I know that our country can look with confidence to the future when I see the high type of person that serves in your organization, as well as from the many local law enforcement agencies. Despite the many problems in this country, we have nothing to ultimately fear so long as we have people such as yourself in positions of responsibility.

I look forward to seeing you in the very near future.

Warmest personal regards.

Sincerely,

EVC/pb

*ack  
5/15/70*

80-1558-2 2 PD

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1970	
FBI — NEW YORK	

b7E

201 East 69th Street  
New York, New York 10021  
May 15, 1970

Mr. E. Virgil Conway  
President  
The Seamen's Bank for Savings  
30 Wall Street  
New York, New York 10005

Dear Virgil:

Just a note to thank you  
for your gracious letter of May 12th.

I was very pleased to hear  
that you enjoyed your recent visit to  
Camp Smith and assure you it was our pleasure  
to have you there with us.

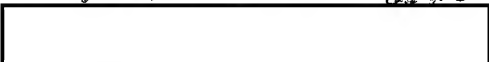
With kind personal regards,

Sincerely,

  
JOHN F. MALONE  
Assistant Director in Charge

1

JFM:KGD

10-155-2A  
  
Searched h  
Serialized h  
Indexed h  
Filed h

b7E

To: ☐ Director

Date 3/19/71

Att.: \_\_\_\_\_ FILE \_\_\_\_\_

Title \_\_\_\_\_

☐ SAC \_\_\_\_\_

☐ ASAC \_\_\_\_\_

☒ Supv. # 80-1558-3

☐ Agent \_\_\_\_\_

☐ SE \_\_\_\_\_

☐ IC \_\_\_\_\_

☐ CC \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Clerk \_\_\_\_\_

SEARCHED INDEXED  
SERIALIZED FILED  
MAR 2 1971  
FBI - NEW YORK

NY Rotor #: \_\_\_\_\_

ACTION DESIRED

☐ Acknowledge

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline \_\_\_\_\_

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # \_\_\_\_\_

☐ Post ☐ Recharge

☐ Send to \_\_\_\_\_

☐ Submit new charge out

☐ Submit report by \_\_\_\_\_

☐ Type

ED INDEXED  
IZED FILED  
MAR 1 1971  
FBI - NEW YORK

CAN WE HAVE NYC PD & CREDIT CHECK  
RE: E. VIRGIL CONWAY, PRES.,  
SEAMEN'S BANK ~~EX~~ FOR SAVINGS, 30  
WALL ST., NYC - I DON'T KNOW WHAT THE  
"E" IS FOR, HE IS COMMONLY KNOWN AS  
VIRGIL. [REDACTED]

(PS - HE IS A PROSPECTIVE SAC CONTACT)

b6

b7c

See reverse side

Office \_\_\_\_\_

Routing Slip  
FD-4 (Rev. 12-22-69)

Date 3/19/71

To: ☐ Director

Att.: \_\_\_\_\_ FILE \_\_\_\_\_

\_\_\_\_\_ Title \_\_\_\_\_

☐ SAC \_\_\_\_\_

☐ ASAC \_\_\_\_\_

XXX Supv. \_\_\_\_\_

☐ Agent \_\_\_\_\_

☐ SE \_\_\_\_\_

☐ IC \_\_\_\_\_

☐ CC \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Clerk \_\_\_\_\_

☐ Acknowledge \_\_\_\_\_

☐ Assign \_\_\_\_\_ Reassign \_\_\_\_\_

☐ Bring file \_\_\_\_\_

☐ Call me \_\_\_\_\_

☐ Correct \_\_\_\_\_

☐ Deadline \_\_\_\_\_

☐ Deadline passed \_\_\_\_\_

☐ Delinquent \_\_\_\_\_

☐ Discontinue \_\_\_\_\_

☐ Expedite \_\_\_\_\_

☐ File \_\_\_\_\_

☐ For information \_\_\_\_\_

☐ Handle \_\_\_\_\_

☐ Initial & return \_\_\_\_\_

☐ Leads need attention \_\_\_\_\_

☐ Return with explanation or notation as to action taken.

CAN WE HAVE NYC PD & CREDIT CHECK  
RE: E. VIRGIL CONWAY, PRES.,  
SEAMEN'S BANK & FOR SAVINGS, 30  
WALL ST., NYC - I DON'T KNOW WHAT THE  
"E" IS FOR. HE IS COMMONLY KNOWN AS  
VIRGIL. \_\_\_\_\_  
(PS - HE IS A PROSPECTIVE SAC CONTACT)

See reverse side

Office \_\_\_\_\_



CONWAY, EDMUND VIRGIL

ELAINE

39 E 37th St, NYC

(AKA: E. VIRGIL)

7/3/69

7/29/69

SEAMANS BANK FOR SAV.  
30 Wall St, NYC

Mr fmly 50 Sidney Pl, Bklyn NY

PREV: MANHATTAN SAV. BANK  
385 Madison Ave, NYC

Mr. Conway is 40 yrs old, married. [REDACTED]

Given address is known as Union League Club, upon contactin, we were informed that Mr. Conway is a member and in good standing and uses this address as his mailing purpose, but does not reside here..informant, Miss McArthy.

Mr. Conway formerly resided with his [REDACTED] at [REDACTED]  
3 family dwelling, where she still reside here, renting apt about 10yrs. Well regarded.

Mr. Conway is identified as being President and Chairman of Bd of Seamans Bank for Sav., since 12/68. Income not disclosed, well regarded.

Fmly Exec. Vice President of Manhattan Sav. Bank 385 Madison Ave, NYC since 4/67, and prior First Deputy Superintendent of Banks for the State of New York, since 1964. Subject also Atty by profession, graduate from Colgate Univ., and Yale University law school. In the Past, he was with law firm of Debegates, Plimpton, Lyons & Gates 320 Park Ave, NYC since 10/1956.

none given

No litigation in file

THIS COPY IS NOT TO BE FURNISHED TO  
ANY OUTSIDE AGENCY AND IS TO BE  
DESTROYED WHEN OF NO FURTHER USE.

7/2/69  
6/30/69

6  
330L

inq.  
inq.

TRADE AS EDMUND VIRGIL [REDACTED]

1/12/68  
6/7/67  
8/4/64  
12/5/63

9494  
7470  
4  
19  
485  
2691-11  
8025  
3721

inq.  
inq.  
inq.  
1/57  
no record  
inq.  
inq.  
inq.

118

27

30/60

10/63

over...

1/20/58

485

7350

136

7350

136

136

143

19

368

7/57

12/56

inq

2N(3C72444)inq.

inq.

inq.

inq.

inq.

inq.

inq.

56

78

6

60/90

30da

10/57

12/57

For #330L

k217tf

clearing 15; 8000

9/25/69 1201 AL

11/19/69 9148 inq  
(LNU)

11-21-64 1800-469

7/7/69 - 330 - 15 - 11/57 - 226 - 110 - 5-169 - 30/60 da.

8/28/70 - 3133-13 - *ing*

CONWAY, EDMUND VIRGIL

6/26/61-50 Sidney Pl. Bklyn  
RES: 115 Willow St. Bklyn NY

BUS: DEBEVOUBE PLUMPTON & MC LEAN

20 Exchange Pl. NYC

b6  
b7C

*del Edmund*  
BUSINESS CHECK:

Mr. Conway is about 29 years of age and is married.  
Residence verified.

Subject is employed by the above given business since 10/22/1956, and is a associated lawyer. Subject's income is estimated about \$7,000 per year and is well regarded here. This is a law firm.

TRADE:

1/20/58	135	inq.
6/22/57	7350	inq.
3/21/57	2N	inq.
1/12/57	15	inq.
12/12/56	136	inq.
12/12/56	368	no record.
12/12/56	136	inq.

FOR # 7800

by K 291 ca

1/11/58 228 fns

10/12/57-34 dia (Bklyn) - 6/26/61

one

6/26/61 2691-11 9m

12/5/63 16-19 - 1/57-1/8 27-30/60000 - 14/63  
485 - no Record

8/4/64 4 pm

6/7/67 7470 2m

1/12/68 9494 2m

2m 8604-19

CONWAY

EDMUND VIRGIL [REDACTED]

1/18/57 3:48

1/21/57 2:

b6  
b7C

(Inquired as E. Virgil Conway)

115 Willow St., Brooklyn, N.Y.

Devereux Plimpton & McLean  
20 Exchange Pl., N.Y.C.

12/56

10/56

28, married, no dependents

1/57

6 story elevator apt.

2 yr. lease, 4 rooms, Apt. 6-C

\$90 per mo.

Informant [REDACTED]

10/22/56

Associate lawyer

Yes

\$6000 a year

Law firm

Clear record. Well regarded. Informant [REDACTED]

None

Not learned

No

b6  
b7C  
b7D

Place of employment has subject residing at 200 Clinton St., Brooklyn, N.Y.

Investigation discloses this address to be a 6 story elevator building. [REDACTED]

[REDACTED] states subject was supposed to rent an apartment here but cancelled  
same.

b6  
b7C

12/12/56 136 inq.  
Clearing 315 and 136

FOR  
BY: [REDACTED]

b7D



CONWAY, E. VIRGIL

50 *Adm* *Pt* *Bk*  
N. Y. C.

## BIOGRAPHIC ONLY

N. Y. TIMES

7/27/64

### Deputy Banking Official Appointed

The appointment of E. Virgil Conway, a Manhattan lawyer and a Republican, to be First Deputy Superintendent of Banks, was announced over the weekend by the superintendent, Frank Wille. Mr. Conway, 35 years old, will assume his new duties as second in command of the State Banking Department on Aug. 17. His salary will be \$22,500 a year.

A graduate of Colgate University, where he was elected to Phi Beta Kappa, and of Yale University Law School, Mr. Conway is with Debevoise, Plimpton, Lyons & Gates, a law firm at 320 Park Avenue that specializes in corporate and tax matters.

As is customary, Mr. Wille consulted with Governor Rockefeller's office in selecting Mr. Conway. Mr. Wille used to be on the Governor's staff. The post of first deputy superintendent has been vacant since the resignation of Boris S. Berkovitch April 1.



James Seilars

E. Virgil Conway

**Executive Post Filled  
By Manhattan Savings**



**E. Virgil Conway**

The Manhattan Savings Bank announced here yesterday the appointment of E. Virgil Conway to the new post of executive vice president.

Mr. Conway, who was also elected a trustee, has resigned as First Deputy Superintendent of Banks for the State of New York, a post he has held since 1964.

Also announced was the election of Willard K. Denton as chairman of the board of trustees. He continues as president and chief executive officer.

CONWAY, E. VIRGIL

BIOGRAPHIC ONLY

N.Y. TIMES  
4/6/67

APPOINTED EXECUTIVE VICE PRESIDENT BY MANHATTAN SAVINGS BANK



CONWAY: EDMUND VIRGIL [REDACTED]

894 Lawrence St., New Haven, Conn.

2.4.54

b6  
b7C

## A *Factbilt* REPORT

Standard Form Adopted by Members of  
**NEW ENGLAND CREDIT BUREAUS, INC.**

Division of NORTHEASTERN CREDIT BUREAUS, INC. — Affiliate of ASSOCIATED CREDIT BUREAUS OF AMERICA, INC.

The confidential information given in this report is in answer to a request for same. This report is given as an aid to the subscriber in conducting the subscriber's business and is based upon information obtained from sources deemed reliable, the accuracy of which, however, is in no manner guaranteed. The subscriber, by accepting this report, agrees to hold same in STRICT CONFIDENCE for his own exclusive use, never to be communicated, and to be responsible for any and all damages arising from a violation of any of the above provisions and waives any claim for any loss which may occur to the subscriber through this report.

1. Name	Edmund Virgil Conway	Wife } <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Date	2/3/51
2. Street	29 1/2 Lawrence Street	Report for	New York, New York Credit Bureau	
City and State	New Haven, Conn.	Developed by	New Haven Credit Bureau	

b6  
b7C

IDENTITY	
3. Time applicant has been known in our files	Not known previously.
4. Time applicant has resided at above address	Since October 1953 at address and in vicinity.
5. Type and condition of residence and class of neighborhood	Three family house in a good section.
6. Is applicant considered a permanent resident?	Yes.
7. Former resident addresses and how long there? Note: On reverse side give summary of credit reports received from other towns	None known.
8. Age (If 21, verify)	24 years. American.
9. Single, married, separated, widowed or divorced	Married.
10. Number and identity of dependents	None known.
11. Nature of occupation or business and how long	Law student. Since September 1953.
12. Name and address of present employer or business	Yale University, New Haven, Conn.
13. Size and reputation of firm	One of the world's great educational centers.
14. Present employer's opinion	Good record.
15. Name of previous employer, position and how long	None known.
16. How regarded as to character, habits, morals, etc.	Well regarded.
17. Reputation of social associates	Good.
18. Domestic relations (present and past)	Good.
19. Ever sued, bankrupt, foreclosed?	Never known to have been.

20. INCOME—Approximate MONTHLY income from employment or business \$	Salary or Commission	When Paid?
Unable to secure estimate of income.		
21. Is above income steady? — Prospects for future	Yes.	Good.

21. Is above income steady? - Prospects for future | Yes. Good.

22. Estimate other income, source and regularity | Wife is employed.

23. REAL ESTATE OWNED—Location and assessed value

None assessed in New Haven, Conn.

24. Other tangible assets (automobile, household goods, etc.)	None assessed in New Haven, Conn.
25. If renting, give amount of rent and paying record	Rent is paid promptly to Beekman C. Cannon, same address, owner of residence property.

26. Bank experience	362 - Bank reports a "Personalized" checking account.
27. General attitude toward obligations	Pays promptly.

<b>28. CREDIT RECORD AND REMARKS:</b>							<b>PAYING HABITS</b>
Type of Business Reporting	How long Sold	Date of Last Sale	Lease or Open Acct.	Recent High Credit	Owes Now	Amount Past Due and How Long	Specify 30, 60, 90 days, etc
[REDACTED]							reported account opened December 1953, \$32.23 high, pays 30 days, active. Edward Malley Company reports new account, \$27.00 high, pays 60 days, active. Shartenberg's reports account opened May 1953, too new to rate.

We have no trade information in our files in the name of this subject.

He is well regarded by all informants and nothing detrimental was learned of him.

His wife has been working as an [redacted] at the Yale University News Bureau,  
254 York Street, New Haven, Conn. (SEE REVERSE SIDE FOR REMARKS) since August 1953.  
(rumble over)

(tumble over)

CONWAY, VIRGIL  
1949 345 PONDFIELD, RD. Bronxville, N.Y.

### **Top Executive Picked By Seamen's Savings**

The Seamen's Bank for Savings announced yesterday the election of E. Virgil Conway as chairman and president, effective Jan. 1, succeeding James H. Evans.

Mr. Conway, 39 years old, had been executive vice president and a trustee of the Manhattan Savings Bank. From 1964 to 1967 he served as First Deputy Superintendent of Banks of the State of New York and Secretary of the New York State Banking Board.

Born in Southampton, L. I., Mr. Conway was graduated from Colgate University in 1951 and from the Yale University Law School in 1956. He practiced law from 1956 to 1964 with Debevoise, Plimpton, Lyons & Gates.

10/69 The Seamen's Bk. for Sav.  
30 Wall St.

N.Y. TIMES  
12/23/68

10/30/69-8-ing.  
7,315

over

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date 3/24/71	
Re EDMUND VIRGIL CONWAY PROSPECTIVE SAC CONTACT				Field File No. <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span>	
Furnish The Known Identification Record of the Following:					
Name EDMUND VIRGIL CONWAY		FBI No. Other No.			
Aliases SUBJECT IS COMMONLY KNOWN AS "VIRGIL CONWAY"		b7E 3-26-68			
Sex M	Race W	Birth Date 8/2/ 1929	Birthplace SOUTHAMPTON, L.I.	Residence NEW YORK AND BROOKLYN, N.Y.	
Height 5'8"	Weight 185	Build medium	Hair sandy	Eyes blue	Complexion fair
Fingerprint Classification			Age 42		
Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens			Scars, marks and tattoos		
Identification Division's Reply <input checked="" type="checkbox"/> On basis of information furnished, unable to identify: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached			Return Reply to: ✓ SAC, NEW YORK (PERSONAL ATTN.)  Send Copies To:  80-1558-5 ro ro me		

Date 4/1/71

TO: CHIEF CLERK

Subject

EDMUND VIRGIL CONWAY

Aliases

E. VIRGIL CONWAY

VIRGIL CONWAY *monid names*

Address OFFICE: 30 WALL ST NYC

Birth Date

Birthplace

Race

Sex

SEE BELOW HOME: 38 E. 37th St., NYC

8/2/29

SOUTHAMPTON NY

W

☒ Male  
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

FORMER RESIDENCES: PONDFIELD RD., BRONXVILLE  
50 SIDNEY PLACE, BROOKLYN

FORMER BUSINESS ADDRESSES: 385 MADISON AVE., NYC ; 320 PARK AVE., NYC;  
ALSO FORMERLY FIRST DEPUTY SUP. OF BANKS FOR STATE OF NY  
ATTORNEY, GRADUATE YALE UNIV. LAW SCHOOL

Edmund V. Conway

Edmund

E. Virgil Conway

☐ 3/62

NY Post 3/9/62

full search

E. V. Conway

Edmond Virgil } O

Edmond V } Conway

Edmond

Requested by

Squad

Extension

File No.

☐ ADIC OFFICE

Searched by

4/2/71  
EM (date)

Consolidated by

(date)

Reviewed by

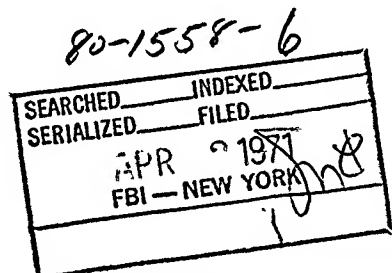
(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

GPO 875-388



Director, FBI

4/26/71

SAC, NYC

b7E

EDMUND VIRGIL CONWAY  
~~PROPOSED SAC CONTACT~~  
NEW YORK OFFICE

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D. Thumbnail Sketch of Known History: ★

Mr. CONWAY was born 8/2/29 at Southampton, Long Island, New York. He graduated from Colgate University in 1951 and from Yale University Law School in 1956. He practiced law from 1956 to 1964 with Debevoise, Plimpton, Lyons & Gates, New York City, and on 8/17/64 assumed position of First Deputy Superintendent of Banks for New York State, to which he was appointed by Governor ROCKEFELLER. On 4/6/67, he was appointed Executive Vice President, Manhattan Savings Bank, New York City, which post he held until appointment as Chairman and President, Seamen's Bank for Savings, effective 1/1/69. He is a former President of the Young Republican Club in New York. He resides at 345 Pondfield Road, Bronxville, N.Y., telephone 914-779-3021, with his

b6  
b7C

JEM:MF  
3-Bureau  
1-NY

80-155-7  
Searched \_\_\_\_\_  
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Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Birth info obtained locally by  
Sa . Babylon RA 3/23/71 - local credit w/.

NYlt 4/26/71

RE: EDMUND VIRGIL CONWAY.

E. Derogatory Information:

None known.

F. Results of FD-9 Check:

Negative.

G. Recommendation of SAC:

That Mr. CONWAY be approved as an SAC contact of this office.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 11/1/71

FROM : ASSISTANT DIRECTOR, NEW YORK [REDACTED]

b7E

SUBJECT: SAC CONTACTS

Re SAC Letter 60-21, Paragraph D.

With regard to the following listed SAC Contacts, there have been no changes in information previously furnished to the Bureau:

[REDACTED]  
BARRY, FRANCIS J.  
[REDACTED]  
COOKE, TERENCE CARDINAL  
DARCY, DONALD  
DRAYTON, SPENCER J.  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

- 2 - Bureau
- 1 - New York [REDACTED]
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York (80-1558)
- 1 - New York [REDACTED]
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York

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(16)

80-1558-8

11/1/71  
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10





[REDACTED]

b7E

[REDACTED]

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b7C

LANE, MYLES J.

[REDACTED]

MC GANN, JOHN J. BRIG. GEN (Rtd)

[REDACTED]

[REDACTED]

[REDACTED]

PEALE, DR. NORMAN VINCENT

[REDACTED]

SAYPOL, IRVING H.

SCHMIT, JOSEPH L.

[REDACTED]

SULGER, COL. ARTHUR F.

[REDACTED]

With regard to the following SAC Contacts, there have been slight changes or additions as indicated after their names:

RICHARD E. BERLIN

- Correct title: President and Chief Executive, Hearst Corporation.  
Correct residence address:  
834 Fifth Avenue, New York City 10021

[REDACTED]

- Correct business address:  
21-23 N. Broadway, Nyack, NY 10960.  
Zip code at residence: 10989.

Dr. JOHN V. CONNORTON

- Zip code at residence: 10009.

E. VIRGIL CONWAY

- Zip code at residence: 10708.

GUSTAV S. EYSSELL

- Residence address: 935 Park Avenue,  
NY 10028.



Residence address: Waldorf Astoria Towers.

W. PETER HAAS

Correct title of business firm:  
Benton, Tompane & Company

WALTER J. HIGGINS

Residence address: Bayhead,  
Mamaroneck, New York 10543

b6  
b7c

RICHARD E. HOLTZMAN

Zip code at employment: 10020.  
Residence address: 126 Wellesley Drive,  
New Canaan, Conn.

JOHN A. KLEY

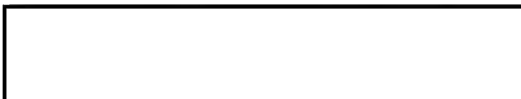
Zip code at residence: 10602.  
Residence address: 4 Old Farms Road South,  
Pleasantville, NY 10570

WALTER G. O'CONNOR

Correct room number at location of  
employment: Hotel Piccadilly,  
Rm. 213.

HARRY M. THAYER

Zip code at residence and employ-  
ment: 12401.



Correct room number at place of  
employment, NBC Television Stations  
Division: Room 309.

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE [REDACTED]

DATE: 12/27/71

b7E

FROM : ASSISTANT DIRECTOR MALONE

SUBJECT: CONTACTS

This will record recent contacts as follows:

12/23/71 - Telephonic contact with:

DONALD DARCY

[REDACTED]

VIRGIL CONWAY

RICHARD HOLTZMAN

b6  
b7C

12/22/71 - Telephonic contact with [REDACTED]

12/21 - lunch with [REDACTED] at Heliport

12/22 - Colonel SULGER, at funeral of his mother.

12/22 - [REDACTED] visited with me  
at NYO.

This will record name of [REDACTED] LYBRAND,  
ROSS BROS. & MONTGOMERY, worldwide CPA organization. At request  
of LOYD DODSON, of Vogue Tyres, I set up an appointment for  
[REDACTED] to meet with Mr. C. D. DeLoach, of Pepsico at 10 AM on 12/27/71

11/24 - [REDACTED] at Federal Bar Association luncheon at Waldorf.

10/8 - [REDACTED] at Rainbow Grill.

10/6 - [REDACTED] at Harvest Moon Ball.

9/29 - [REDACTED] who delivered tickets for Harvest Moon Ball  
and visited with me at NYO.

12/9 - HARRY M. THAYER

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

1 - NY 80-1558  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]



JFM:KGD

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FBI - NEW YORK	

80-1558-9

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12/7 - Cardinal COOKE

12/21 - Cardinal COOKE.

12/6 - RICHARD BERLIN.

UNITED STATES GOVERNMENT

# Memorandum

TO : FILES

DATE: 2/29/72

FROM : SAC, NYC

SUBJECT: SAC CONTACTS

This will record contacts as follows:

b6  
b7c

1/17/72 - WALTER HIGGINS;  
2/17/72 - COL. SULGER;  
1/26/72 - [REDACTED] re Golden Gloves tickets; also 2/16/72  
1/27/72 - [REDACTED] at Rotary Club of New York; also 1/15/72  
1/30/72 - [REDACTED] at Baseball Writers dinner;  
also MYLES J. LANE; also saw Lane 1/12/72  
2/24/72 - [REDACTED] also 1/14/72;  
2/25/72 - [REDACTED] re trip to London; also 1/20/72  
1/23/72 - [REDACTED] return from abroad;  
1/17/72 - RICHARD BERLIN;  
Cardinal COOKE;  
SPENCER DRAYTON;  
1/12/72 - [REDACTED]  
JUDGE SAYPOL;  
JUDGE MURTAGH  
✓ E. VIRGIL CONWAY;  
JAMES FARLEY;  
1/14/72 - RALPH GROSS  
Gen. McGANN;  
1/23/72 - [REDACTED]  
1/16/72 - WALTER O'CONNOR  
2/9/72 - [REDACTED]  
JOHN CONNORTON  
1/26/72 - [REDACTED]  
2/3/72 - DON DARCY;  
2/1/72 - JOSEPH SCHMIT  
1/30/72 - [REDACTED]

JFM:MT

1 NY each file listed

1 ADIC

80-1558-10

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FILES

3/24/72

ADIC MALONE

SAC CONTACTS

This will record contacts as follows:

3/20/72 - Luncheon, [REDACTED] Union League Club

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b7C

2/28/72 [REDACTED]

3/17/72 - VIRGIL CONWAY

3/13/72 - [REDACTED]

JFM:MT

1-NY [REDACTED]

1-NY [REDACTED]

1-NY 80-1558

1-NY [REDACTED]

1-ADIC

b7E

80-1558-11  
[Handwritten signature and stamp]

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE [REDACTED]

FROM : SAC, NYC

SUBJECT: SAC CONTACTS

DATE: 4/25/72

b7E

This will record contacts as follows:

4/25/72 - VIRGIL CONWAY called, spoke to SAC BAKER;

4/22/72 - Luncheon with [REDACTED] at University Club;

b6  
b7C

4/25/72 - while visiting with [REDACTED] at RCA:

[REDACTED]  
[REDACTED] RCA  
[REDACTED] who comes from Scranton area;  
[REDACTED]  
[REDACTED] at RCA, who is [REDACTED] Immediate Boss;

1558  
12

This will record info as follows:

Phone for [REDACTED] NYC PD Robbery Squad, [REDACTED] who  
called re [REDACTED]

Phone for [REDACTED] who identified himself as friend of [REDACTED]  
[REDACTED]

Name of [REDACTED] Trade Book Publicity, Prentice-Hall,  
Inc., Englewood Cliffs, NJ, tel.: [REDACTED] NYC phone:  
[REDACTED]

4/11 - [REDACTED] extended invitation to Rotary Club  
luncheon 4/20;

4/11 - DON DARCY called re three mysterious disappearances of cash  
in branch banks;

[REDACTED] ED SULLIVAN, called re  
arranging tour at Bureau for Mr. SULLIVAN's [REDACTED]  
[REDACTED]

[REDACTED] also called re arranging Bureau tour for  
relatives, tel.: [REDACTED]

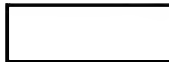
[REDACTED] of Federal Grand Jurors called to extend  
invitation to luncheon of this group 5/15, declined; his phone:  
[REDACTED]

JFM:MT 1 ADIC; 1 DARCY, [REDACTED] CONWAY, [REDACTED] files.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FILE



2/1/73

b7E

ASSISTANT DIRECTOR MALONE

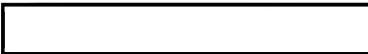
CONTACTS

On the evening of 1/11/73 I attended the First Panel Sheriff's Jury dinner at the Hotel Biltmore, where I met the following individuals:

AMBROSE, MYLES J.

BARRY, FRANCIS J.

BEAME, ABRAHAM D.



BOE, NILS E.

BOTEIN, BERNARD

BRODERICK, MOST REV. EDWIN B.

CAPOZZOLI, LOUIS J.

CARLINO, JOSEPH F.

CODD, MICHAEL J.




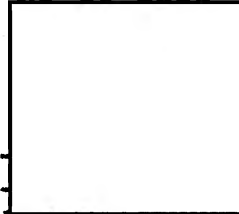
COLEMAN, JOHN A. JR.

COLEMAN, JOHN A.

COLEMAN, THOMAS A.



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① - NY 80-1558  
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86-1558-13  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



MEMO

[REDACTED]  
CONWAY, E. VIRGIL

CORSO, PHILIP

b6  
b7C  
b7E

[REDACTED]  
CURRAN, PAUL J.

[REDACTED]  
DIVINEY, REV. MSGR. CHARLES E.

DOLLINGER, ISIDORE

DUNNE, JOHN R.

EDELSTEIN, DAVID N.

ELLINGHAUS, WILLIAM M.

JAMES A. FARLEY

JAMES A. FARLEY, JR.

FARRICKER, REV. MSGR. WILLIAM J.

GARELIK, SANFORD D.

GELS, RICHARD

GELLINOFF, ABRAHAM

GINMA, JOSEPH A.

[REDACTED]  
[REDACTED]  
GOLDSTEIN, NATHANIEL

GRACE, J. PETER

MEMO

[REDACTED]

GUILFOYLE, MOST. REV. GEORGE H.

[REDACTED]

b6  
b7C  
b7E

HAGERTY, REVEREND THOMAS G.

[REDACTED]

KEOGH, EUGENE

[REDACTED]

[REDACTED]

LANE, MYLES J.

LASKER, BERNARD J.

LUPIANO, VINCENT A.

[REDACTED]

MAHONEY, MOST REV. JAMES P.

[REDACTED]

[REDACTED]

MEROLA, MARIO

MITTY, REVEREND MSGR. EDWARD J.

MONAGHAN, GEORGE P.

[REDACTED]

[REDACTED]

MEMO

1 - 

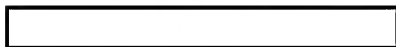
MURRAY, REV. MSGR. JAMES J.



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b7E

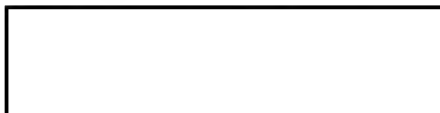
MC GINLEY, REV. LAWRENCE J.

MY GIVERN, OWEN



O'BRIEN, LAWRENCE J.

OESTREICHER, SYLVAN



PRENDERGAST, MICHAEL H.

RANDISE, MARTIN A.

RAO, PAUL J.



RIGNEY, REV. MSGR. JAMES F.

ROCKEFELLER, GOVERNOR NELSON A.

RONAN, WILLIAM J.

SARNOFF, ROBERT W.

SAYPOL, IRVING H.

SAYPOL, RONALD D.

MEMO

[REDACTED]

[REDACTED]

b6  
b7C  
b7E

SENIUK, MICHAEL P.

SHARWELL, WILLIAM G.

SHEA, MARTIN F.

STEINGUT, STANLEY

[REDACTED]

STREIT, SAHL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE (80-1558 )

FROM : ADIC, NYC

SUBJECT: SAC CONTACTS

DATE: 10/19/72

This will record contact with  
E. VIRGIL CONWAY

on 10/19/72.

JFM:MT  
1 NY 80- 1558

80-1558-14

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	



ADIC, NYC

(80-1558)

4/13/73

ASAC ROBERT MATHESON

E. VIRGIL CONWAY  
SAC CONTACT

Mr. CONWAY, who is Chairman and President, Seamen's Bank for Savings, called today and advised that [redacted] would like a tour of Bureau headquarters on April 25 or 26.

b6  
b7C

Arrangements were made for tour for [redacted] at 3 PM on both April 25 and 26. It was suggested that upon determination of date desired, they call extension 3593, the Tour Unit, at the Bureau, and advise when they would be there, and if neither time satisfactory, that another time then be set.

They should also be advised that upon arrival at Bureau they should proceed to Room 1732.

RM:MT  
1 NY 80-1558  
1 [redacted]  
1 ADIC

b7E

80-1558-15

SEARCHED	INDEXED
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APR 13 1973	
FBI - NEW YORK	

DRC

UNITED STATES GOVERNMENT

# Memorandum

TO : ADIC, NYC (80-1558)

DATE: 4/13/73

FROM : ASAC ROBERT MATHESON

SUBJECT: E. VIRGIL CONWAY  
SAC CONTACT

Mr. CONWAY, who is Chairman and President, Seamen's Bank for Savings, called today and advised that [redacted] would like a tour of Bureau headquarters on April 25 or 26.

b6  
b7C

Arrangements were made for tour for [redacted] at 3 PM on both April 25 and 26. It was suggested that upon determination of date desired, they call extension 3593, the Tour Unit, at the Bureau, and advise when they would be there, and if neither time satisfactory, that another time then be set.

They should also be advised that upon arrival at Bureau they should proceed to Room 1732.

RM:MT  
1 NY 80-1558

1 [redacted]  
1 ADIC

*Mr. Conway's secretary  
advised 4/17/73*  
*[Signature]*

b7E

80-1558-116

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APR 13 1973	
FBI - NEW YORK	

*[Signature]*



FILE

9/17/73

ADIC MALONE

CONTACTS

On 9/13/73, I attended a luncheon at the Hotel Commodore at the invitation of Ralph C. Gross, President, New York Chamber of Commerce and Industry, and met the following individuals:

VIRGIL CONWAY



HARVEY G. FOSTER

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b7C

① 80-1558

1



JFM:mkc

b7E

80-1558-17

SEARCHED	INDEXED
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FBI - NEW YORK	

*[Handwritten signature]*



201 East 69th Street  
New York, New York 10021  
March 4, 1974

Mr. E. Virgil Conway  
Chairman and President  
The Seamen's Bank for Savings  
30 Wall Street  
New York, New York 10005

Dear Virgil:

Thank you for having me among the guests  
at your delightful cocktail party preceding the  
Inner Circle Dinner on Saturday evening. I certainly  
enjoyed having a visit with [redacted]

b6  
b7C

The Inner Circle Dinner was one of the finest  
that I have ever attended. I want you to know of my  
appreciation for helping to make it a most enjoyable  
all-around evening.

With warm personal regards,

Sincerely,



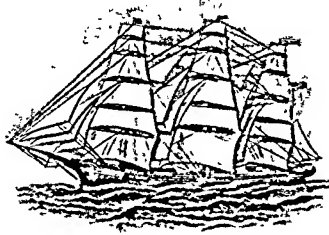
JOHN F. MALONE  
Assistant Director in Charge

b7E

1 - [redacted] 80-1558

JFM:mkc

80-1558-18  
Searched \_\_\_\_\_  
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Filed pn



## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET  
NEW YORK, N Y 10005

E. VIRGIL CONWAY  
CHAIRMAN AND PRESIDENT

February 19, 1974

The Honorable John F. Malone  
Assistant Director in Charge  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York 10021

Dear John:

Prior to the Inner Circle Dinner at the New York Hilton on Saturday, March 2nd, [redacted] are having a cocktail reception in Suite 543, starting at 6:00 p.m.

*on call* b6  
b7C

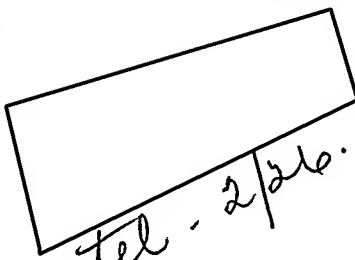
If you are planning to attend the Dinner, we would be delighted and honored to have you stop in at the Suite.

I would appreciate your secretary calling [redacted] [redacted] at 797-5069, to let us know if you will be present.

Warmest personal regards.

Sincerely,

EVC:ml



*tel. 2/26*

*ack 2/26/74*

80-1558-19

SEARCHED	INDEXED
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FEB 25 1974	
FBI - NEW YORK	

*[Signature]*

b7E

201 East 69th Street  
New York, New York 10021  
February 26, 1974

Mr. E. Virgil Conway  
Chairman and President  
The Seamen's Bank for Savings  
30 Wall Street  
New York, New York 10005

Dear Virgil:

Thank you very much for inviting me to  
the cocktail reception, at the New York Hilton, Suite  
543, prior to the Inner Circle Dinner on March 2, 1974.

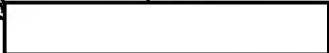
I am very happy to accept your gracious  
invitation and have advised Mrs. Laurent that I will be  
there.

With kind personal regards,

Sincerely,

  
JOHN F. MALONE  
Assistant Director in Charge

b7E

1  1558

JFM:mkc  
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FILE [REDACTED]

3/1/74

b7E

ADIC JOHN F. MALONE

SAC CONTACTS

ADIC attended the First Panel Sheriff's Jury Dinner on January 16, 1974, and met the following individuals:

AHERN, MOST REV. PATRICK V.  
ALBANO, VINCENT F. JR.  
AMBROSE, MYLES J.  
BARRY, FRANCIS J.  
BATES, G. WALLACE  
BEAME, MAYOR ABRAHAM D.  
BOE, NILS A.  
BOTEIN, BERNARD  
BRENNAN, JOSEPH C.  
BRODERICK, VINCENT  
BROWN, PETER CAMPBELL

[REDACTED]  
CALANDRA, JOHN D.  
CAREY, HUGH L.  
CARLINO, JOSEPH F.  
CLARK, REV. MSGR. EUGENE V.  
Codd, MICHAEL J.  
COLEMAN, JOHN A.  
COLEMAN, JOHN A. JR.  
COLEMAN, THOMAS A.

[REDACTED]  
CONWAY, E. VIRGIL  
CORSO, PHILIP F.  
CURRY, PHILIP J.

b6  
b7C

1 - [REDACTED]  
1 - NY 80-1558  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

JFM:mke

80-1558-20

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MAR 11 1974	
FBI - NEW YORK	

18A

[REDACTED]

DE SAPIO, CARMINO G.  
DOLLINGER, ISIDORE  
DUDLEY, EDWARD R.  
DURYEA, PERRY B.  
EDELSTEIN, DAVID N.  
ELLINGHAUS, WILLIAM M.  
FARLEY, JAMES A.  
FARLEY, JAMES A. JR.  
FARRICKER, REV. MSGR. WILLIAM J.  
FULD, STANLEY H.  
GARELIK, SANFORD D.  
GELLINOFF, ABRAHAM J.  
GIMMA, JOSEPH A.

[REDACTED]

GRACE, J. PETER  
GUILFOYLE, MOST REV. GEORGE H.

[REDACTED]

HAGERTY, REV. THOMAS G.  
HESS, LEON  
ITTLESAN, H. ANTHONY  
KAUFMAN, IRVING R.  
KEOUGH, EUGENE J.

[REDACTED]

WRENDIGER, PETER

[REDACTED]

LANE, MYLES J.  
LASKER, BERNARD J.  
LEFKOWITZ, LOUIS J.  
LUPIANO, VINCENT A.

[REDACTED]

MEROLA, MARIO  
MONAGHAN, GEORGE P.

[REDACTED]

MC GINLEY, REV. LAWRENCE J.  
MC GIVERN, OWEN

[REDACTED]

O'BRIEN, LAWRENCE J.  
OESTRECHER, SYLVAN

[REDACTED]

PRENDERGAST, MICHAEL H.  
QUINN, WILLIAM E.  
RANDISI, MARTIN A.

[REDACTED]

RAO, PAUL P.

[REDACTED]

b6  
b7C  
b7E

RUGGIERI, BERNARD J.  
SARNOFF, ROBERT W.  
SAYPOL, IRVING H.  
SAYPOL, RONALD D.  
SENIUK, MICHAEL P.  
SHARWELL, WILLIAM G.  
SHEA, MARTIN F.  
STEINGUT, STANLEY

[REDACTED]

STREIT, SAUL S.  
SULLIVAN, JOSEPH T. P.

[REDACTED]

TALLING, NEIL W.

[REDACTED]

WAGNER, ROBERT F.  
WAGNER, ROBERT F. JR.

[REDACTED]

WILSON, GOVERNOR MALCOLM  
ZIMINSKY, VICTOR D.

[REDACTED]

201 East 69th Street,  
New York, New York 10021  
February 14, 1975

Mr. E. Virgil Conway  
Chairman and President  
Seamen's Bank for Savings  
30 Wall Street  
New York, New York 10005

Dear Virgil:

As you may know, I have submitted my request for retirement from the Federal Bureau of Investigation. Mr. Kelley has accepted my request, effective March 28, 1975, and has designated Assistant Director J. Wallace LaPrade to take charge of our office here in New York. Upon Mr. LaPrade's arrival, we will be in touch with you to arrange for an opportunity for him to meet you.

I do not want to leave without letting you know how much I have enjoyed our association through the years and how much I have appreciated the cooperation you have always extended to the Federal Bureau of Investigation.

Although I will be residing in Pennsylvania, I will be in New York from time to time and hope that we will have occasion to meet again in the future.

With kind personal regards,

Sincerely,

  
JOHN F. MALONE  
Assistant Director in Charge

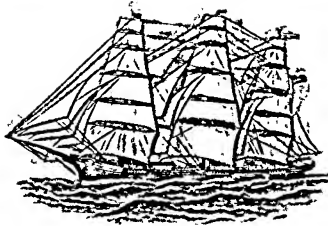
1 - Addressee  
① - New York 80-1558

JFM:dyc

(2) *dyc*

80-1558-21

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## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET  
NEW YORK, N.Y. 10005

E. VIRGIL CONWAY  
CHAIRMAN AND PRESIDENT

February 14, 1975

The Honorable John F. Malone  
Assistant Director in Charge  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York 10021

Dear John:

[redacted] are hosting a cocktail reception prior to the Inner Circle Dinner at the New York Hilton on Saturday, March 1st, in Suite 543, starting at 6:00 p.m.

b6  
b7C

If you are planning to attend the dinner, we would be delighted and honored to have you stop in our Suite.

I would appreciate your secretary calling [redacted] 797-5069, to let us know if you will be attending.

Warmest personal regards.

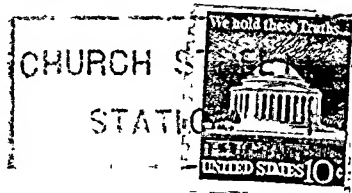
Sincerely,

80-1558-22

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FEB 18 1975	
FBI - NEW YORK	

*Telephonically  
declined  
by ADIC*





The Honorable John F. Malone  
Assistant Director in Charge  
Federal Bureau of Investigation  
201 East 69 Street  
New York, New York 10021

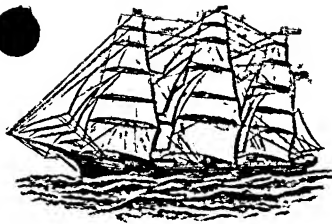
E. Virgil Conway

S. B. S.

30 WALL STREET, N. Y.

# **ENVELOPE**

# **EMPTY**



## THE SEAMEN'S BANK FOR SAVINGS

30 WALL STREET  
NEW YORK, N.Y. 10005

E. VIRGIL CONWAY  
CHAIRMAN AND PRESIDENT

March 3, 1975

The Honorable J. Wallace LaPrade  
Chief, New York Bureau  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York 10021

Dear Mr. LaPrade:

I was delighted to note in the New York News that FBI Director Clarence M. Kelley has appointed you to succeed my good friend, John Malone, as Chief of the New York Bureau.

I am sure you will bring the same fine leadership to the job which John has given us.

I hope we may have the opportunity of getting together after you have had a chance to get settled. Meanwhile, please feel free to call on me if I can be of any assistance.

Sincerely,

*E. Virgil Conway*  
80-1558-23

EVC:ML

*Ack. 3/5/75*

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RECEIVED  
MAR 24 1955  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
NEW YORK, N.Y.



The Honorable J. Wallace LaPrade  
Chief, New York Bureau  
Federal Bureau of Investigation  
201 East 69th Street  
New York, New York 10021

S. B. S.  
30 WALL STREET, N. Y.

# **ENVELOPE**

# **EMPTY**

201 East 69th Street  
New York, New York  
March 5, 1975

Dear Mr. Conway:

Your letter of congratulations on my appointment to succeed John Malone was most thoughtful. I appreciate immensely your kind comments and good wishes.

I look forward to meeting you and you have my every assurance of continuing cooperation.

Sincerely,

1 - NY 80-1558

Mr. E. Virgil Conway  
Chairman and President  
The Seamen's Bank For Savings  
30 Wall Street  
New York, New York 10005

JWL:mkc

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UNITED STATES GOVERNMENT

# Memorandum

TO : FILE

DATE: 4/8/75

FROM : ASSISTANT DIRECTOR LA PRADE

SUBJECT: E. VIRGIL CONWAY  
SAC CONTACT

Reference is made to Bureau airtel 2/12/75  
entitled "SAC CONTACT PROGRAM".

In view of the instructions set forth in referenced airtel, the captioned individual is being deleted as an SAC Contact of this office. Instant file will hereafter be maintained in the closed files section of the NYO.

NY 80-1558

[illegible]

b7E

JWE:KGD8

80-1558-24

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APR 8 1975  
FBI-NEW YORK

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

FROM : ADIC J. WALLACE LA PRADE

SUBJECT: SPECIAL SERVICES CONTACTS

DATE: 8/13/75

b7E

Since my assignment in New York as ADIC, I have met the following:

E. VIRGIL CONWAY  
Chairman and President  
Seamen's Bank for Savings  
30 Wall Street  
New York, New York 10005

DONALD DARCY  
President  
North Side Savings Bank  
185 West 231st Street  
Bronx, New York 10463

SPENCER J. DRAYTON  
Executive Vice President  
Thoroughbred Racing Association and  
President, Thoroughbred Racing Protective Bureau  
Suites 210 and 211  
5 Dakota Drive  
Lake Success, New York 11040

JAMES A. FARLEY  
Honorary Chairman of the Board  
Coca Cola Export Company  
515 Madison Avenue  
New York, New York 10022

1 - 80-1558

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AUG 13 1975	
FBI-NEW YORK	



ADIC:mmz  
(15)

[REDACTED]

JOHN A. KLEY  
Chairman  
County Trust Company  
235 Main Street  
White Plains, New York

b6  
b7C  
b7E

MYLES J. LANE  
Justice  
New York State Supreme Court  
Appellate Division  
First Department  
27 Madison Avenue  
New York, New York

[REDACTED]

Physicians and Surgeons Building  
Hemion Road  
Suffern, New York 10901

[REDACTED]

Customer Services  
New York Telephone Company  
140 West Street  
New York, New York

WALTER G. O'CONNOR  
President  
Treasurers and Ticket Sellers Union  
Local 751  
Hotel Piccadilly  
227 West 45th Street  
New York, New York

Doctor NORMAN VINCENT PEALE  
Pastor  
Marble Collegiate Church  
Fifth Avenue and 29th Street  
New York, New York

VICTOR RIESEL  
News Analyst for CH 5 TV 10 O'Clock News  
30 East 42nd Street  
New York, New York

[REDACTED]

IRVING H. SAYPOL  
Justice  
New York State Supreme Court  
First Judicial District  
60 Centre Street  
New York, New York

b6  
b7C  
b7E

JOSEPH L. SCHMIT  
Vice President  
American Airlines  
633 Third Avenue  
New York, New York

[REDACTED]

NBC  
30 Rockefeller Plaza  
New York, New York

